



Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

Seventh Meeting
2013 Interim
December 16, 2013

Room 413
State Capitol
Pierre, South Dakota

- 8:30 a.m. Personnel Subcommittee—Senator Corey Brown, Chair;
Senator Ryan Maher, Vice Chair; Senator Deb Soholt;
Representatives Kathy Tyler, Steven Westra
Executive Session
Room 499
- 11:00 a.m. Operations Subcommittee—Senator Craig Tieszen, Chair;
Representative Steven Westra, Vice Chair;
Senators Phyllis Heineman, Deb Soholt; Representative Spencer Hawley
 • Personnel Policy Review
Legislative Conference Room 2
- 11:30 a.m. Full Executive Board
Call to order
Determination of quorum
Approval of minutes of November 18 & 19, 2013, meeting
Approval of the agenda
- 11:35 a.m. Management Team Reports
- 12:00 p.m. Recess
Lunch
- 1:00 p.m. Reconvene
Executive Session
- 1:45 p.m. Board Action
 1. Search for Permanent Executive Director
 2. Permanent LRC Personnel Policy
 3. Additional Issue Memoranda
 4. Legislation moving deadline for submittal of budget to Legislature
 5. Joint Powers Confidentiality Agreement with BIT
 6. Approval of Printing Contract
- EB-5 Discussion
- 3:00 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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